

Company number 3652497

EVER 1058 LIMITED

DIRECTORS' REPORT AND ACCOUNTS

31 October 2010

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COMPANIES HOUSE

EVER 1058 LIMITED

DIRECTORS

Everdirector Limited
Edward Matthew Scott Baker

SECRETARY AND REGISTERED OFFICE

Eversecretary Limited

Eversheds House
70 Great Bridgewater Street
Manchester
M1 5ES

EVER 1058 LIMITED
REPORT OF THE DIRECTORS

The Directors have pleasure in submitting their annual report, together with the unaudited accounts for the year ended 31 October 2010.

Directors :

The Directors of the Company throughout the year were :-

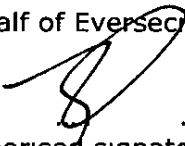
Everdirector Limited

None of the Directors had any interest in the share capital of any group company during the year.

Financial Results and Review of the Business

The state of the Company's affairs is set out in the attached balance sheet

The Company has not traded since incorporation.

By Order of the Board
For and on behalf of Eversecretary Limited

Authorised signatory

Date .18 January 2011

Registered Office : Eversheds House, 70 Great Bridgewater Street, Manchester, M1 5ES

Company No. 3652497

BALANCE SHEET

- of -

EVER 1058 LIMITED

for the year ended 31 October 2010

(Dormant Company)

	2010	2009
	£	£
Called up share capital not paid	1	1
Fixed assets	-	-
	-	-
Current assets		
Stocks	-	-
Debtors	-	-
Prepayments and accrued income	1	1
Cash at bank and in hand	1	1
	-	-
Creditors (amounts falling due within one year)	-	-
Net current assets (liabilities)	1	1
Total assets less current liabilities	1	1
Creditors (amounts falling due after more than one year)	-	-
Provisions for liabilities and charges.	-	-
	1	1

For the year ended 31 October 2010 the Company was entitled to exemption under s.480(1) of the Companies Act 2006.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with s.476 of the Companies Act 2006.

The directors acknowledge their responsibility for:

- a) Ensuring the company keeps accounting records which comply with s. 386 of the Companies Act 2006;
- b) Preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with s.226 of the Companies Act 2006, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

The profit and loss account and directors' report need not be filed, and the accounts need not be audited. The company was dormant according to s.480(1) of the Companies Act 2006 in the financial year ending on the date of this unaudited balance sheet.

FOR AND ON BEHALF OF EVERDIRECTOR LIMITED

Signed
Director AUTHORIZED SIGNATORY (EDWARD MATTHEW BAKER)

Dated 18 January 2011